

**POLICE CONDUCT OVERSIGHT COMMISSION
OUTREACH COMMITTEE
Minutes
Regular Meeting May 28, 2015
Starting at 5:45 p.m.
350 Fifth Street, Room 241, Minneapolis, MN 55407**

Committee members Present: Jennifer Singleton (Chair) and Laura Westphal; quorum 2.

Committee Members Absent: Adriana Cerrillo

Staff Present: Leda Schuster, Commission Clerk.

Chair Singleton called the meeting to order at 5:45 p.m. A quorum of the Commission was present.

Westphal moved to adopt meeting agenda.

No discussion. All-in-favor. None opposed.

The motion carried.

Westphal moved to adopt the meeting minutes from April 28, 2015

No discussion. All-in-favor. None opposed.

The motion carried.

New Business

Activation and Storage of Body Camera Footage

The following are a list of speakers and an abstract of their individual comments:

Singleton – the State Legislature will not adopt any policy for activation and storage of body camera footage and it would make sense for the Commission to gather public comment on the issue with regard to the policies and concerns of the community.

Director Browne – the issue has a strong outreach component to it and would be appropriate for the Committee to address the issue, suggesting that the Commission perhaps models the listening sessions after the public comment format used by the OPCR.

Westphal – agrees to take the lead on the project; the agreed dates to present to the Commission are June 27, July 11, and July 25, 2015.

Pending Approval

**Singleton moved to recommend that the PCOC conduct three listening sessions regarding body camera policy.
Seconded.**

With no further discussion on the matter, Chair Singleton called for a voice vote.

All in favor. None opposed.

Motion passed.

New Outreach Opportunities

Commissioner Westphal addressed the Committee; the following is a summary of her update:

- Requests to add Chief Harrington to the PCOC contact list of resources.
- Indicated that there is an upcoming meeting with Jim Rhodes.
- Made contact with teachers at the Clara Barton School in the 6th, 7th, and 8th grade Social Study department.

With the conclusion of the update from Commissioner Westphal, the following is a list of speakers and an abstract of their individual comments:

Westphal – the teachers expressed interest and our outreach efforts dovetail nicely into their current classroom activities.

Singleton – asked if the Civil Rights Office will be involved with the Pride Festival and Juneteenth activities.

Schuster – indicated that the Civil Rights Office will be involved and are amenable if the PCOC attends the events.

Ongoing Business

Cinco de Mayo Recap

Chair Singleton indicated that the event went well and they were able to distribute almost an entire box of refrigerator magnets, which was close to 250 units, to the public. Additionally Commissioner Cerrillo's associate proved exceptionally helpful with the event.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

Pending Approval

OJP Communications Video

In the absence of Commissioner Cerrillo, Chair Singleton indicated that the timeline has shifted from completion date in April to September.

With no further comment on the matter, the Chair moved to the next item on the agenda.

Public Comment

With no members of the present, Chair Singleton closed the floor and moved to the next item of the agenda.

Adjournment

With all of the Committee's business being concluded, the Chair entertained a motion:

Westphal moved to adjourn.

Seconded

All in favor. None opposed.

The motion carried.

Chair Singleton adjourned the meeting at 6:08 p.m.